

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE
KNOXVILLE

Case No. 3:20-CR-18

Date: December 20, 2023

United States of America vs. Marilyn Sterk

PROCEEDINGS: Sentencing Hearing.

HONORABLE THOMAS A. VARLAN, UNITED STATES DISTRICT JUDGE

Julie Norwood
Deputy Clerk

Terri Grandchamp
Court Reporter

Tara Wood
Probation Officer

Frank Dale
Asst. U.S. Attorney

David Fautsch
Attorney for Defendant

JUDGMENT OF THE COURT:

- 30 Months of Imprisonment as to each of Counts 1 and 2 of the Indictment
- Followed by 2 Years Supervised Release
- Special Assessment in the amount of \$200.00. The Court finds that the defendant does not have the ability to pay a fine and therefore will waive the fine.
- Restitution in the amount of \$4,376,841.24 j/s with Arkur Khemani, Gaurav Bhasin
- The court recommends that the defendant receive a medical health evaluation and any treatment deemed appropriate. It is further recommended that the defendant be designated to a facility close to Iowa.
- Defendant to remain on conditions of release pending designation by the BOP.

10:00 a.m. to 11:53 a.m.